

SILC Agenda

August 11-12, 2021

August 11

9:00 – 9:15

Introductions – in person/online
Welcome from Salish Kootenai Tribe
Rob McDonald, CSKT Communications Director
Welcome new IL Program Manager, Vena Dagnall

9:15 – 9:45

Kathy Cooper from NASILC, Mary Willard: presentation on the roles and responsibilities of the SILC

9:45 – 10:30

Report from Chanda, DETD Admin.
Budget Review – Anna or Shannon

10:30-10:45 – **BREAK**

10:45 – 11:30

SILC Membership Manuals - June
Overview/updates: begin the process of making the manuals a useful tool for incoming members.

11:30 – 12:00

Consumer Satisfaction Survey – June
What will it look like, how will we do it, Electronically, Mail, both?

12:00 – 1:00 – **LUNCH**

1:00 – 1:45

Defining SILC Committees and their responsibilities; Committee Membership; SPIL first year goals and Committee actions

1:45 -2:00

Public Comments; **BREAK**

2:00-3:45

Committees break out: come prepared with ideas

- Membership Committee – Scott B Chair
- Person Centered Planning Committee – Tom O Chair
- SPIL Evaluation Committee
- Policy/Procedure Committee (this is what was formerly the MOU committee that was formed at the May meeting)

3:45 – 4:00

Reconvene; review agenda for the next day; Q&A's
Adjourn for the day

August 12

9:00 - 10:30

Committees report out.

include committees that did not meet this morning but have
been meeting on an on-going basis.

Business Plan Committee

10:30-10:45 **BREAK**

10:45 – 12:00

CIL's Reports
Summit
NCILS
LIFTT
MILP

12:00 – 12:30

Schedule next meeting, Adjourn Meeting.